SECRET

Approved For Release 2001/07/28: CIA-RDP78-01634R000300070113-7

ADVISORY COMMITTEE

MINUTES
First (Organizational) Meeting 17 February 1953

1. In response to the memorandum of Dr. Chadwell dated 11 February 1954, subject "CIA Implementation of NSC-169, Electromagnetic Communications," which requested interested offices to designate a representative to attend the committee meeting on 17 February, the following persons were present:

25X1A

西土地

25X1A

25X1A

2. assumed the Chair and explained that he had been requested to do so by Dr. Chadwell in place of

who is ill.

25X1A

3. pointed out the immediate authorisation of this committee was contained in paragraph 4 of the memorandum dated 7 January on the same subject, signed by the DD/I, DD/P, and AD/C:

"To insure that the foregoing allocation of responsibilities is properly coordinated and to insure that all Agency responsibilities under NSC-169 are fully discharged, an intra-Agency advisory committee should be established under the chairmanship of the AD/SI and composed of representatives from all interested Offices, including DD/P. This committee will provide advice and guidance to the various Offices of the Agency in the implementation of responsibilities under NSC-169 and will coordinate the preparation of such CIA reports as may be requested, from time to time, upon the status of progress under MSC-169. The committee will further be responsible for insuring proper coordination of CIA activities under MSC-169 with OCB and other departments and agencies of the government, using such means as may be most appropriate."

25X1A

- 4. recommended that this meeting concern itself with the organizational problems of:
 - 1. Membership
 - 2. Functions
 - 3. Relationship with established Agency inter-office committees.

SECRET

Approved For Release 2001/07/28: CIA-RDP78-01634R000300070113-7

25X1A

Approved For Release 2001/07/28 : CIA-RDP78-01634R000300 70113-7

25X1A

schedules as a typical example of what the committee can do. An panel on broadcasting program effectiveness, of which he is a member, is required to render a report by 31 August and will need information on technical effectiveness during the course of its studies. It was agreed that this problem is a proper one for this committee.

25X1A

suggested that the mission of the committee need not be restricted to matters which are directly connected with NSC-169 but might well include any inter-office matters in the tele-communications intelligence field. He suggested that it could serve as a forum of exchange of information on current and planned activities of the several offices and a place to pool ideas with respect to the solution of particular problems.

25X1A

7. suggested that the Committee need not pass on every matter involving two or more offices, although the Committee should be made aware of such matters.

25X1A

- 8. expressed the opinion that the Committee could serve best with regard to:
 - a. Priorities
 - b. Exchange of information on activities
 - c. Exchange of information on availability of Intelligence
 - d. Exchange of information on facilities
 - e. Support to DD/I in any progress reports required on NSC-169
- 9. No additions to the Committee membership were suggested, although it was agreed that each member should have an alternate conversant with Committee affairs.
- 10. It was agreed that O/SI would prepare and circulate a draft Charter for the Committee prior to the next meeting, which would be called as soon as possible thereafter.

25X1A

- 11. gave a brief description of the purpose of the CCB Fanel on Broadcasting Program Effectiveness Evaluation. They hope to determine:
 - a. Who listens (by class)?
 - b. Is the design of the program proper for the class of listener?
 - c. What are the measurable results of the program effectiveness?

25X1A

12.

pointed out that the Office of Defense Mobilization

- 2 -

SECRET

Approved For Release 2001/07/28: CIA-RDP78-01634R000300070113-7
is planning to recruit a committee of experts to consider the question of improving the technical penetration of the Iron Curtain by radio. He thought it was possible that the DD/I would be called upon to give Intelligence support to this special committee.

25X1A

Acting Secretary

_ 3 _

SECRET